

MPO RESOLUTION # 26-04**RESOLUTION APPROVING THE FY 2005 FINAL DRAFT UNIFIED PLANNING WORK PROGRAM FOR TRANSPORTATION AND AUTHORIZING SUBMITTAL TO THE FUNDING AGENCIES**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the FY 2005 Draft Unified Planning Work Program (UPWP) and finds consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the FY 2005 Draft Unified Planning Work Program (UPWP), prepared and presented by the UPWP Development Committee, is hereby found to be consistent with established local, state, and federal goals, objectives and priorities; to be technically sound; and to be within the implementation capabilities and resources of the respective funding agencies.

SECTION 2. That the FY 2005 Draft UPWP as amended is hereby approved.

SECTION 3. That staff is authorized to submit the final draft to the federal agencies for funding and that the MPO Director is authorized to make non-policy changes to document as requested by Federal Agencies.

SECTION 4. That the Board authorizes the MPO Director to sign any and all assurances, reimbursements requests, warranties, request to advertise, certifications, and any other documents which may be required in connection with application or subsequent agreements for funding and to acquire consultant services to perform work as shown in said document.

The foregoing resolution was offered by Board Member Javier D. Souto who moved its adoption. The motion was seconded by Dennis C. Moss, and upon being put to a vote, the vote was as follows:

Board Member Bruno A. Barreiro	-Aye	Board Member Raul L. Martinez	-Aye
Board Member Joe J. Celestin	-Absent	Board Member Jimmy L. Morales	-Absent
Board Member Jose "Pepe" Diaz	-Absent	Board Member Dennis C. Moss	-Aye
Board Member Manuel A. Diaz	-Aye	Board Member Dorrin Rolle	-Aye
Board Member Betty T. Ferguson	-Aye	Board Member Natacha Seijas	-Aye
Board Member Shirley M. Gibson	-Aye	Board Member Darryl K. Sharpton	-Absent
Board Member Perla T. Hantman	-Aye	Board Member Jose Smith	-Aye
Board Member Sally A. Heyman	-Absent	Board Member Katy Sorenson	-Absent
Board Member William H. Kerdyk	-Absent	Board Member Rebeca Sosa	-Absent
Board Member M. Ronald Krongold	-Aye	Board Member Javier D. Souto	-Aye
Board Member Joe A. Martinez	-Absent	Chairperson Barbara M. Carey-Shuler	-Aye

The Chairperson thereupon declared the resolution duly passed and approved this 27TH day of May, 2004.

METROPOLITAN PLANNING ORGANIZATION

By

Luis Mesa
MPO Secretariat